



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Preserve our high quality of Life*
- *Resource Efficiency/ Environmental Stewardship*
- *Support a sustainable and healthy business climate*
- *Maintain a "real" community*
- *Fiscally Responsible*
- *Historic Core*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, November 16, 2015

Council Chambers, Crested Butte Town Hall

- 6:00** **RECOGNITION OF OUTGOING MAYOR AND COUNCIL MEMBERS**
- 6:10** **REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**
- 6:12** **SWEARING IN OF NEW COUNCIL MEMBERS**
- 6:17** **ELECTION OF MAYOR PRO TEM**
- 6:25** **APPROVAL OF AGENDA**
- 6:28** **CONSENT AGENDA**
- 1) Approval of November 2, 2015 Regular Town Council Meeting Minutes.
2) Approval of 2016 Council Meeting Calendar.
- 6:30** **RECOGNITION OF DAVID JELINEK FOR COMPLETION OF THE COLORADO PUBLIC WORKS INSTITUTE**
- 6:35** **PUBLIC COMMENT**
- Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*
- 6:40** **STAFF UPDATES**
- 7:00** **PUBLIC HEARING**
- 1) Ordinance No. 11, Series 2015 – An Ordinance of the Crested Butte Town Council Authorizing the Town's Purchase and Acquisition of Lots 17 and 18, and the North 6.25 Feet of Lot 19, Block 27, Town of Crested Butte, County of Gunnison, State of Colorado for the Purchase Price of \$837,250.00.
- 7:10** **NEW BUSINESS**
- 1) Presentation by Town Manager Regarding Town Council Orientation.
- 7:50** 2) Ordinance No. 12, Series 2015 – An Ordinance of the Crested Butte Town Council Amending Chapter 6-2 of the Crested Butte Municipal Code Providing for a Temporary Reduction to Certain Portions of the Business and Occupation Licensing Tax for the Fiscal and Calendar Year of 2016; and Providing the Automatic Repeal Thereof Effective on the First Day of January, 2017.
- 7:55** 3) Ordinance No. 13, Series 2015 – An Ordinance of the Crested Butte Town Council Adopting Changes and Additions to the 2015 Budget and Appropriations Relative to the General Fund, Sales Tax Fund and Street & Alley Fund.
- 8:00** 4) Approval of 2015/2016 Snow Plan.
- 8:10** 5) Presentation on the Status of the Crested Butte Creative District.
- 8:25** 6) Authorize Mayor to Sign a Letter of Commitment to Participate in Region 10 Phase 2 DOLA Broadband Grant Application.
- 8:35** **LEGAL MATTERS**
- 8:40** **COUNCIL REPORTS AND COMMITTEE UPDATES**
- 8:45** **OTHER BUSINESS TO COME BEFORE THE COUNCIL**
- 8:50** **DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**
- Monday, December 7, 2015 – 5:00PM Work Session – 7:00PM Regular Council
- Monday, December 21, 2015 – 6:00PM Work Session – 7:00PM Regular Council
- Monday, January 4, 2016 – 6:00PM Work Session – 7:00PM Regular Council
- 8:55** **ADJOURNMENT**